STATE BOARD OF ELECTIONS STATE OF ILLINOIS

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EXECUTIVE DIRECTOR Daniel W. White

BOARD MEMBERS
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Bryan A. Schneider, Vice Chairman
Patrick A. Brady
John R. Keith
William M. McGuffage
Wanda L. Rednour
Jesse R. Smart
Robert J. Walters

PUBLIC NOTICE

The Illinois State Board of Elections will conduct a special Board meeting on **Friday**, **September 5**, **2008**.

The meeting is scheduled to begin at 10:00 a.m. in the Board's principal office located at 1020 South Spring Street, Springfield, Illinois and its permanent branch office in the James R. Thompson Center, Suite 14-100, 100 West Randolph, Chicago, Illinois. The meeting will be connected by videoconference.

The Board will consider Certification of Republican Presidential and Vice Presidential candidates for the November General Election ballot; an amendment to the Proclamation of Results from the Primary Election; pending candidate withdrawals following certification (if necessary); and a status update on Premier Customer Directives for election night.

The Board may recess into executive session to discuss pending litigation and/or personnel matters.

Dated: September 2, 2008

Daniel W. White, Executive Director